

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
Auditorium Room H&I, 1st Floor, ADMINISTRATION BUILDING
JUNEAU, WI 53039
June 10, 2021**

By roll call, members present: Nickel, Greshay, Hilgendorf, Kenevan and Yaroach. Also present was Deb Weber, Administrative Assistant, Makenzie Drays, Senior Accountant (via phone) and Jim Mielke, County Administrator.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Yaroach, seconded by Hilgendorf approve the minutes of May 27, 2021. Motion carried.

Old Business: Explanations/documentation given on all below.

- a) Human Services – Schulz - Seasons Counseling vs. Trailway Counseling – detail provided
- b) Human Services – Boocher – Two gas purchases – detail provided
- c) Highway – Field - Two salt purchases – detail provided
- d) Finance – Drays – Amazon Refund – detail provided
- e) Land Resources & Parks – Ehlenbeck/Boyd - Ledge Park, Portable Toilet charge vs. building facility – detail provided

Motion by Hilgendorf, seconded by Yaroach to allow payment of vouchers for Employee Expenses & County Board dated 5/28/2021 for \$ 12,641.94. Motion carried.

Motion by Yaroach, seconded by Kenevan to allow payment of vouchers in AP Invoices check run 06-10-2021 for \$ 561,660.89. Motion carried.

The next regular meeting of the Audit Committee is scheduled for June 24, 2021 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:30 a.m.

Respectfully submitted,

Secretary

Del Yaroach



Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.